MARINE ADVISORY BOARD MEETING TUESDAY, JANUARY 11, 2005 - 7:00 P.M. CITY HALL CITY COMMISSION MEETING ROOM - FIRST FLOOR 100 NORTH ANDREWS AVENUE

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes December 2, 2004
- III. Waterway Crime & Boating Safety Report
- IV. 1117 Cordova Road LLC Dock Permit Update
- V. Application for Waiver of Limitations 413 Idlewyld Drive
 - Greg and Victoria Ricker
- VI. Review of Application Process for Waiver of Dock Distance Limitation
 - Harry Stewart
- VII. Proposed Broward County Interim Boat Facility Siting Plan
 - Frank Herhold
- VIII. New River Floating Dockage Plan Discussion
- IX. Old/New Business
- X. Reports
 - a. New River Docks/Riverwalk Construction Projects Update
 - b. Broward County Marine Advisory Committee
- XI. Adjournment

<u>Note</u>: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.